

AIS Board Meeting Fall 2014

- Motion 1: That Jody Nolin appointed parliamentarian – Carried**
- Motion 2: That the Minutes be approved as amended – Carried**
- Motion 3: That John Jones be appointed Motions Secretary – Carried**
- Motion 3 A: That the interim board actions (“email votes”) be affirmed. – Carried**
- Motion 4: That the convention registration form be printed in the Fall and Winter issues of the Bulletin. – Carried**
- Motion 5: That Motion 14 from the Spring 2014 AISBoard meeting be rescinded.” – Carried**
- Motion 6: That John Ludi be authorized to use his discretion to hold back copies of the 2000 to 2009 R&Is and all old copies of the AIS Bulletin for free giveaway at the 2015 AIS Spring Convention and to dispose of all other remaining copies. – Carried**
- Motion 7: That the requirement to have at least three cultivars in each iris class on the Dykes Medal ballot is dropped. – Carried**
- Motion 8: That we print 1000 copies of the 2016 Calendars – Carried**
- Motion 9: That AIS, GNOIS, and SLI have a joint convention in 2018 in New Orleans – Carried**

- Motion 10:** That we order 10 Hybridizer Award medals at a cost of \$1950.00 – Carried
- Motion 11:** That the Judges list, as amended, be approved – Carried
- Motion 12:** That we reinstate retired judges as iris show judges as long as they serve on a panel with at least one fully accredited judge. – Carried
- Motion 13:** That the AIS delegate to Jack Worel authorization to call a regional meeting for AIS Region 8 pursuant to the AIS By-Laws Article IV, Section 2 (b) – Carried
- Motion 14:** That the AIS request that the AIS Foundation pay the \$2000.00 2014 hosting cost of the Iris Encyclopedia. – Carried
- Motion 15:** That the AIS request that the AIS Foundation fund a monthly license for the Marketing Committee Chair to use Adobe InDesign. - Failed
- Motion 16:** That we accept the RVP list as presented except for Region 8. – Carried
- Motion 17:** That the Administrative officers be re-appointed. – Carried
- Motion: 18** That the Committee Chairs as listed be re-appointed. – Carried
- Motion: 19** That we raise the Affiliation fee to \$30.00 per year. – Carried
- Motion: 20** That we accept the budget as modified. – Carried
- Motion: 21**

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